

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 9, 2009

- 1) APPROVE minutes of the regular meeting of October 26, 2009.
- 2) APPROVE list of claims.
- 3) HOLD TEFRA public hearing as required by Section 147(f) of the Internal Revenue Code, to hear and consider comments concerning the proposed issuance of tax-exempt revenue obligations by the Alachua County, Florida Health Facilities Authority, for the benefit of LifeSouth Community Blood Centers.
- 4) ADOPT resolution authorizing execution of Interlocal Agreement with the Alachua County, Florida Health Facilities Authority, approving the issuance of its revenue note in an amount up to \$30,000,000.00 of which \$3,500,000.00 will be used for the benefit of LifeSouth Community Blood Center in Mobile, Alabama. This transaction does not obligate the County in any way.
- 5) APPROVE performance contract with the South Alabama Youth Services, L.L.C. (SAYS), formerly known as Boys & Girls Clubs of South Alabama, Inc., for the Community Alternative Management Plan (CAMP), for the period October 1, 2009 through September 30, 2010, in the amount of \$1,130,624.00 with a local match in the amount of \$376,865.25.

- 6) ADOPT resolution approving request from Domestic Relations Accounts Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE application of Mary Frances Mumford, for retail beer license, off premises only, for Marys Place Grocery, 6925 Georgetown Road, Chunchula, Alabama 36521. (District 1)
- 8) APPROVE revising the Tuition Reimbursement Policy & Procedures revision. (Formerly the Mobile County Educational Policy)
- 9) ADOPT policy relating to the use of County-owned or supplied communication devices.
- 10) APPROVE purchase of the following ad:
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| First Annual Flags of Glory
Veterans Day Tribute | \$100.00 |
| Franklin Street Baptist Church
Family and Friends Day Program | 150.00 |
| Our Sisters' Closet
PURPOSEWITHPURPOSE Event | 250.00 |
- 11) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), Recovery Violence Against Women Act, for the Domestic Violence Victim Services Enhancement Initiative Grant for the District Attorney's Office, for the period October 1, 2009 through September 30, 2010, in the amount of \$74,647.00.

- 12) APPROVE local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of \$6,139.44 from the Coastal Response Center to the Housing Assistance line item.
- 13) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 14) APPROVE local amendment to the 2007 and 2008 Action Plan to move Community Development Block Grant (CDBG) funds in the amount of \$2,691.22 from the 2007 General Administration and \$47,322.34 from the 2008 General Administration to the Shepard's Lake Community Center Renovation Phase II.
- 15) ADOPT formal amendment following the comment period which ended October 30, 2009 regarding 2006, 2007, and 2009 Action Plan: (1) Reprogram \$100,000.00 from Coden waterlines relocation (this project is being funded from another source) to the upgrade of undersized water mains/lines in Mount Vernon. (2) Add \$30,000.00 towards public service to serve single homeless women. This amount is overage funds from activities that are now complete. (3) Use HOME program income to fund the Down Payment Assistance and Deferred Loan Program in the HOME program.
- 16) CONSIDER the following action on bids:
- award Bid #137-09, guardrail end anchors and guardrail posts for the Public Works Department, to Gregory Industries for their bid in the amount of \$58,760.00.

approve the purchase of seven (7) full size vehicles and one (1) full size sports utility vehicle for the Revenue Commission from the current Alabama State Contract T191 for a total cost of \$194,492.00.

approve equipment rental agreement with Pitney Bowes, for IntelliLink Interface/PSD for DM500-DM1100 w/PP (NTF) for twelve (12) months at a fee of \$240.00.

authorize advertisement of Bid #141-09, clean agent fire suppression system for the Government Plaza.

authorize advertisement of Bid #143-09, elevator modernizations for the Metro Jail.

- 17) APPROVE CDP-221-09, contract with the University of South Alabama Children's and Women's Hospital NICU, in the amount of \$2,500.00, from District 2 funds.
- 18) APPROVE amending agreement with Habitat for Humanity in Mobile County to remove the designation of lots 21 and 22 Fort Lake Trace as a specific part of the requirement to construct four (4) affordable homes in conjunction with the HUD HOME Program.
- 19) APPROVE contract with the Mobile Bay Sports Authority, in the amount of \$7,500.00 from lodging tax, for the USA Weightlifting 2009 American Open Championship.
- 20) APPROVE contract with the Museum of Mobile, in the amount of \$50,000.00 from lodging tax, for the traveling George Washington Carver Exhibition.

- 21) RESCIND resolution adopted September 28, 2009 Minutes, Agenda Item #17, adjusting precinct lines to increase the number of voters for Precinct #23 River of Life Ministries Church, and reduce the number of voters for Precinct #25 Semmes Community Center.
- 22) RESCIND resolution adopted September 28, 2009 Minutes, Agenda Item #15, splitting Precinct #55 Hillcrest Baptist Church.
- 23) APPROVE appropriation contract with the University of South Alabama in support of its football program, in the amount of \$500,000.00, to be paid in two (2) installments of \$250,000.00 over a two (2) year period.
- 24) APPROVE reappointment of Albert Miller to serve as District 1's representative for the South Alabama Agriculture and Forestry Foundation, term to expire December 31, 2012.
- 25) APPROVE CDP-102-10, contract with The Museum Board, Inc. d/b/a The Museum of Mobile, in the amount of \$5,000.00, to upgrade the Chickasabogue Park Museum, from District 1 funds.
- 26) APPROVE amending contract with the Mobile Bay Sports Authority, in the amount of \$50,000.00, to be used for the Alabama-Mississippi All-Star Classic.
- 27) AUTHORIZE contract with McKemie Place to serve single homeless women.
- 28) AUTHORIZE advertisement for formal amendment to the 2008 Community Development Block Grant (CDBG) Action Plan to move funds from Prichard Drainage Project which is now complete to the Fire Station in the Town of Mount Vernon.

- 29) RECOMMEND adopting resolution authorizing the
1E acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2004-318, Dees Road, Tract 2.
- 30) RECOMMEND awarding bid for PFP-2008-801, Shepard's
2E Lake Community Center and Library-Phase II, to the low bidder, HDH General Contractors, for their bid in the amount of \$255,466.00.
- 31) RECOMMEND awarding bid for Project MCR-2004-113,
3E Lambert Cemetery Road, to the lowest responsive bidder, Apex Construction, LLC, for their bid in the amount of \$311,914.41.
- 32) RECOMMEND awarding bid for MCP-138-00, Wulff Road
4E Outfall, Phase I, to the low bidder, S J & L, Inc., for their bid in the amount of \$158,953.00.
- 33) RECOMMEND approving application for Certificate of
5E Need, for L & M BoTruc Rental, Inc., as a hauler to transport offload waste from Mobile County to permitted disposal facilities in Louisiana as recommended by the Environmental Services Department.
- 34) RECOMMEND approving application for Certificate of
6E Need, for M & M Sanitation as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 7544 Murray Heights Drive South, Irvington. (District 3).
- 35) RECOMMEND authorizing advertisement of Request for
7E Proposals for Hunting and Maintenance lease on property located in Clarke County and owned by Mobile County.
- 36) RECOMMEND approving Pre-Application for Federal
8E Assistance for FY2010 for the Dauphin Island Airport.

37) RECOMMEND
9E

approving preliminary and final plat of
Lane Estates Subdivision. (District 2)

approving preliminary and final plat of
Resubdivision of Lot 1, Johnston-Slover
Subdivision. (District 3)

approving preliminary and final plat of
Char-Anna Estates, Unit 2 Subdivision.
(District 2)

38) RECOMMEND
10E

authorizing acquisition of property and
acceptance of rights-of-way deeds and
easement from the following property owners
for the following projects:

Henry Davis Road, Henry Davis Road
Extension, Project MCR-2004-121

Starr L. Boykin, as Secretary/Treasurer
of the Tensaw Land and Timber
Company, Inc. easement

McGehee Road, Victor Road, Raymond
Drive, Project MCR-2008-304

Geraldine Carter deed

David L. Atchison, Brenda A.
Wallace & Dianne Lee deed

Patruski Road, Project MCR-2008-306

Joe Rollie Myhand, Jr. deed

39) RECOMMEND
11E

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

REVISED ROAD SPEED LIMITS

McLeod Road 40 MPH
FROM: McFarland Road
TO: Oyler Road

Rebel Road 35 MPH
FROM: Bellingrath Road
TO: Delchamps Road

Russell Road 40 MPH
FROM: Citronelle City Limits
TO: Citronelle City Limits

Sollie Road 45 MPH
FROM: Three Notch Road
TO: Mobile City Limits

Red Fox Road W 35 MPH
FROM: County Line
TO: 500' Southwest of County Line

Red Fox Road E 35 MPH
FROM: County Line
TO: 500' East of County Line

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Delchamps Road 35 MPH
FROM: Bellingrath Road
TO: Rebel Road

REVISED START/END POINTS OF SPEED LIMITS

Irvington-Bayou La Batre Hwy. 45 MPH
FROM: Half Mile Road
TO: Hwy. 90

Irrington-Bayou La Batre Hwy. 45 MPH
 FROM: Four Mile Road
 TO: AL 188

Wilmer-Georgetown Road 45 MPH
 FROM: Moffett Road/US Hwy 98
 TO: Howard Morris Road

SOUTHERN OAKS ESTATES 25 MPH

Leann Drive

WOODLAND HILLS 25 MPH

Elgin Drive S

- 40) CONSIDER approving EFP-108-10, to haul 200 cubic
 12E yards of white sand to Satsuma High School.
 (Estimated Cost \$2,800.00)
- 41) RECOMMEND approving EFP-109-10, to have a contractor
 13E place asphalt on a bus lane at the Saraland
 Elementary School.
 (Estimated Cost County-\$40,000.00 and City
 of Saraland-\$13,300.00)
- 42) RECOMMEND accepting right-of-way on Schillinger Road
 14E South (MCR-2008-002) for County maintenance
 in the following subdivision that were
 previously recorded:

<u>Description</u>	<u>Subdivision</u>	<u>Recording data</u>
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List of parcels located in Section 18, T-5-S, R-2-W

10' additional ROW	Windtree Unit 2	MB 55, Pg 97
10' additional ROW	Windtree Unit 1	MB 47, Pg 86
10' ROW	McInnis Subd. Phase 1	MB 94, Pg 28
10' additional ROW	The Meadows, Unit 1	MB 42, Pg 49

List of parcels located in Section 19, T-5-S, R-2-W

40' service road	Ashley Estates	MB 24, Pg 89
40' service road	Ashley Estates, 1st Addition	MB 24, Pg 107
10' widening strip	Bennett Place, Unit 2	MB 91, Pg 76
10' widening strip	Bennett Place, Unit 1	MB 90, Pg 53
10' dedicated strip	C. Rockhold Subd.	MB 80, Pg 70

List of parcels located in Section 13, T-5-S, R-3-W

10' dedicated strip	Bates Subd.	MB 52, Pg 26
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List of parcels located in Section 24, T-5-S, R-3-W

10' dedicated strip	Bullitt Park Subd.	MB 110, Pg 92
10' dedicated strip	The Old Finch Place	MB 117, Pg 102

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| 43)
15E | RECOMMEND | accepting right-of-way for County maintenance for the new section of road from U.S. 90 to Half Mile Road, upon release by Alabama Department of Transportation (ALDOT) and rename the section of road from I-10 to Half Mile Road, County Rt. 39. |
| 44)
16E | RECOMMEND | approving EFP-110-10, to supply a dozier with root rake and operator for work at Bishop State Community College, to make a baseball/softball park. |
| 45) | APPROVE | request for motion to adjourn until November 23, 2009. |